

## **AGENDA**

Waukesha County Health & Human Services Committee

Thursday, January 15, 2004 – 1:00 p.m.

Courthouse – Room 179

Public Comments

Approve Minutes of December 4, 2003

Read Correspondence

Advisory Committee Reports

Future Agenda Items

Announcements

Schedule Next Meeting Dates

Meeting Approvals

Executive Committee Report

Legislative Update

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Education Regarding State Long Term Care Functional Screen (Web-based)
2. Influenza Update
3. Review 9-Month Budget Monitoring Summary Report
4. Ordinance 158-O-123: Authorize the Use of the Secure and Non-Secure Detention Facilities for Short Term Detention
5. Tour the Addiction Resource Council (the committee will recess following the above listed agenda items at approximately 3:15 p.m. and reconvene at the Addiction Resource Council located at W228 N683 Westmound Drive).

<b><u>Item</u></b>	<b><u>Appearance By:</u></b>	<b><u>Approx. Time</u></b>
1	Long Term Care Manager Jack Bodien	1:15 p.m.
2	Public Health Manager Nancy Healy-Haney, and Staff	1:30 p.m.
3	Administrative Services Manager Russ Kutz	2:00 p.m.
4	Adolescent & Family Services Manager Pat Voss	2:30 p.m.

Health & Human Services Committee  
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Waukesha County Courthouse – Room 179

Kenneth C. Herro, Chair